

# WIRELESS CARRIER E-911 COST RECOVERY SUBCOMMITTEE

September 15, 2004  
9:00 a.m.

Virginia Information Technologies Agency  
Conference Room, 1st Floor  
Richmond Plaza Building  
110<sup>th</sup> South 7<sup>th</sup> Street  
Richmond, Virginia 23219

Members Present:      Lem Stewart, Chairman                      Linda Cage  
                                 Pat Shumate    CPT John Furlough

Members absent:      David Von Moll

Staff Present:              Steve Marzolf, Coordinator

## **CALL TO ORDER**

Mr. Stewart called the meeting of the Wireless Carrier E-911 Cost Recovery Sub-committee to order at 0910 hours.

Mr. Shumate motioned, 2<sup>nd</sup> by Ms. Cage, to approve the Subcommittee minutes of July 21, 2004 as submitted; passed 4-0.

## **MOTION TO GO INTO CLOSED SESSION**

Captain Furlough made the following motion, 2<sup>nd</sup> by Ms. Cage:

Mr. Chairman, I move that the Subcommittee go into closed session pursuant to Va. Code § 2.2-3711A Subchapter 27 for the purpose of discussing trade secrets, as defined in the Uniform Trade Secrets Act (§ 59.1-336 et seq.) of Title 59.1, submitted by CMRS providers as defined in § 56-484.12, related to the provision of wireless E-911 service and to seek legal advise: passed 4-0.

## **MOTION TO RECONVENE IN OPEN SESSION**

Captain Furlough made the following motion, 2<sup>nd</sup> by Mr. Shumate:

I move that the subcommittee reconvene in open session: passed 4-0.

## **MOTION MADE IN OPEN SESSION**

Ms. Cage made the following motion, 2<sup>nd</sup> by Mr. Shumate:

I move that we adopt the following certification, “We hereby certify that we have just come out of closed session, that was held pursuant to my earlier motion, and that to the best of each member’s knowledge, we discussed only public business matters lawfully exempted from the open meeting requirements under the Freedom of Information Act. Additionally, only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the meeting by the Authority. Passed 6-0 on roll call vote: Mr. Stewart, yea; Ms. Cage, yea; Capt. Furlough, yea; Shumate, yea.

## **OPEN SESSION**

Mr. Shumate made a motion, seconded by Captain Furlough, to recommend to the full Board approval of Cingular’s amended FY2005 funding request with the exception of their LMU costs; approved 4-0.

Mr. Shumate made a motion, seconded by Ms. Cage, to recommend to the full Board that a legislative change be recommended to require all late funding requests to be submitted by the start of the fiscal year; approved 4-0.

No further business being discussed, Ms. Cage motioned, 2<sup>nd</sup> by Mr. Shumate, to adjourn meeting at 0950 hours; passed 4-0.

Respectfully submitted,

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Steven E. Marzolf  
Public Safety Communications Coordinator  
Public Safety Communications Division  
Department of Technology Planning

Approved by sub-committee: \_\_\_\_\_  
(date)